

Board Members

Fred Wiggins, Ph.D.
Chairman
Ramona N. Mellott, Ph.D.
Vice-Chairman
Cheryl L. Karp, Ph.D.
Secretary
Public Member - Vacant
Joseph C. Donaldson
Megan Hunter-Williams
Gary D. Lovejoy, Ph.D.
Miki Paul, Ph.D.
Frederick S. Wechsler, Psy.D. ABPP



State of Arizona Board of Psychologist Examiners

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Staff

Benjamin Foster
Executive Director

Meghan Hinckley
Deputy Director

Victoria. Kamm,
Investigator

Vacant
Administrative
Assistant

AGENDA

February 6, 2009

8:30 a.m.

1400 W. Washington
Basement Conference Room #B-1
Phoenix, AZ 85007

The Board Chairperson reserves the right to change the order of items on the agenda. Matters set for a specific time are approximate and agenda items may be tabled to another meeting. Upon a vote of a majority of the quorum, the Board may go into Executive Session on any item on the agenda, pursuant to A.R.S. § 38-431.03(A)(3), to receive confidential legal advice from the Board's attorney.

Americans with Disabilities Act: Persons with disabilities may request reasonable accommodations by contacting the Arizona State Board of Psychologist Examiners, Executive Director, Benjamin Foster at (602) 542-8162. Please make requests as early as possible to allow time to arrange the accommodation.

1) **CALL TO ORDER** – Friday, February 6, 2009 at 8:30 A.M. – Chairman Wiggins

2) **ROLL CALL** – Ms. Hinckley

3) **REMARKS/ANNOUNCEMENTS** – Chairman Wiggins

- Board Member and Staff Appreciations
- Presentation of plaques
 - Gary D. Lovejoy, Ph.D. – Chairman 2008
 - Miki Paul, Ph.D. – Board Member
 - Megan Hunter-Williams – Public Board Member
- CE Documentation for Licensee Attendance at Board meetings
- Board Surveys

4) **APPROVAL OF MINUTES**

- Regular Session – August 1, 2008
- Regular Session – August 2, 2008
- Executive Sessions – August 1-2, 2008
- Regular Session – October 3, 2008

TIMED ITEMS

5) **Friday, February 6, 2009 8:45 A.M. – CALL TO THE PUBLIC**

Those wishing to address the Board do not need to request permission in advance; however, the Board may limit those persons speaking during this time to a reasonable number on any public comment matter. In addition, each person wishing to address the Board will be given five (5) minutes to do so. Pursuant to A.R.S. § 38-431.02(H), the Board can only take action on matters listed on the agenda. Please fill out a "Call to the Public Request to Speak" form and give it to a Board staff person.

6) **9:00 a.m. – ADOA Recruitment** – Tom Kernen, Susan Laurence

- 7) **9:30 a.m. – REPORT/DISCUSSION/DECISION AND POSSIBLE ACTION regarding DR. ARNOLD THAW'S compliance with Board Order dated December 13, 2007, including, but not limited to a Board finding of Non-Compliance with the Board Order – Ms. Kamm**

The Board may vote to go into Executive Session on any item on the agenda, pursuant to A.R.S. § 38-431.03(A)(3), to receive confidential legal advice from the Board's attorney.

- 7A) **3:30 p.m. – Executive Committee Meeting – Chairman Wiggins**
APPROVAL OF MINUTES

- Executive Committee Session – July 11, 2008

The Board may vote to go into Executive Session on any item on the agenda, pursuant to A.R.S. § 38-431.03(A)(3), to receive confidential legal advice from the Board's attorney.

THE FOLLOWING AGENDA ITEMS ARE UNTIMED AND MAY BE DISCUSSED AND DECIDED UPON AT VARIOUS TIMES THROUGHOUT THE MEETING AT THE DISCRETION OF THE CHAIRPERSON

- 8) **REVIEW/DISCUSSION/DECISION regarding request for Special Accommodations for the EPPP – Ms. Hinckley**
a. Dr. Christine McCabe-Bartley
- 9) **DISCUSSION/DECISION regarding changes to the 2009-2011 AZBPE Renewal Forms/CE Audit forms – Mr. Foster**
- 10) **EXECUTIVE DIRECTOR'S REPORT – Mr. Foster**
 - Financial/Budget Update
 - Legislative Update – Omnibus Bill & Behavior Analyst Bill
 - Ad Hoc Behavior Analyst Committee Report
- 11) **LICENSING REPORT – Ms. Hinckley**
- 12) **INVESTIGATIONS REPORT – Ms. Kamm**
- 13) **COUNSEL REPORT – Jeanne Galvin, Assistant Attorney General**
- 14) **DISCUSSION/DECISION REGARDING APPLICATIONS – Dr. Karp**
 - **REQUESTING EXAM**
Jonnie White, Psy.D.
 - **REQUESTING EXAM & LICENSURE**
Sandra Ekeinde, Ph.D.
Larry Honig, Ph.D.
Angela Keith, Ph.D.
Jessie Lopez, Ph.D.
Marie Davila-Woolsey, Ph.D.
 - **REQUESTING APPROVAL OF LICENSURE BY CREDENTIAL**
Sue Lerner, Ph.D.
 - **REQUESTING APPROVAL OF LICENSURE BY WAIVER**
Ellen Betts, Ph.D.
 - **REQUESTING APPROVAL OF POST-DOCTORAL HOURS**
Elicia Nademin, Ph.D.
- 15) **DISCUSSION/CONSIDERATION/POSSIBLE ACTION regarding reminders to Board Members involving the appropriateness of comments/statements (verbal or written) made outside of Board meetings as members of the public or the profession – Chairman Wiggins, Mr. Foster**
- 16) **DISCUSSION/DECISION/POSSIBLE ACTION regarding letter/correspondence dated January 17, 2009 from John Kent, Ph.D. regarding retainer fee for Dr. Scherzer evaluation – Mr. Foster, Ms. Kamm**
- 17) **DISCUSSION/DECISION/POSSIBLE ACTION regarding draft Bylaws – Mr. Foster**

- 18) REVIEW/DISCUSSION/POSSIBLE** regarding hiring a new Executive Director, including a report from the Executive Committee regarding recruitment/hiring process; salary rages/requirements and specifications of the Board – Chairman Wiggins

The Board may vote to go into executive session pursuant to A.R.S. § 38-431.03(A)(1) for personnel issues, including employment and salary discussion and consideration; and/or A.R.S. § 38-431.03(A)(3) for legal advice.

- 19) REVIEW/DISCUSSION/AND POSSIBLE ACTION** regarding naming/appointing an Interim/Acting Executive Director including start dates/salary allowances/requirements and responsibilities – Chairman Wiggins

The Board may vote to go into executive session pursuant to A.R.S. § 38-431.03(A)(1) for personnel issues, including employment and salary discussion and consideration; and/or A.R.S. § 38-431.03(A)(3) for legal advice.

- 20) DICUSSION/APPOINTMENT** of Attendees for ASPPB Mid-Year Meeting April 23 – 26, 2009 in Boston, MA.

- 21) NEW BUSINESS/AGENDA ITEMS FOR FUTURE MEETINGS**

- 22) ADJOURN**